

**TOWN OF BUCKEYE**  
**EXECUTIVE SESSION, BUDGET WORKSHOP AND SPECIAL COUNCIL MEETING**  
**JUNE 29, 2006**

**MINUTES**

**Town Council Chambers**

**100 N. Apache Road**

**Buckeye, AZ 85326**

**6:00 p.m. Executive Session**

**Immediately following the Executive Session there will be a Budget Workshop**

**7:00 p.m. Special Council Meeting**

**6:00 p.m.**

**1. Call to Order/Pledge of Allegiance/Roll Call.**

Mayor Bryant lead the Pledge of Allegiance and called the meeting to order at 6:00 p.m.

Members Present: Mayor Bryant, Vice Mayor Beard, Councilman Garza, Councilman Rioux, Councilman Doster, Councilman Hardesty (joined the meeting at 6:10 p.m.), and Councilwoman May.

Members Absent: None

Staff Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, and Town Clerk Linda Garrison.

**2. Executive Session-Legal Advice and Instructions to Attorney Regarding the Town's Position in Contemplated Condemnation Litigation.**

At 6:01 p.m. a motion was made by Councilman Doster and seconded by Councilwoman May to enter into executive session pursuant to A.R.S. 38431.03 (A) (3) and (A) (4) for legal advice and instructions to the attorney regarding the Town's position in contemplated condemnation litigation. Motion passed unanimously.

**3. Reconvene from Executive Session**

At 6:49 p.m. A motion was made by Councilwoman May and seconded by Councilman Rioux to Adjourn the Executive Session and reconvene into Regular Session. Motion passed unanimously. A motion was made by Councilwoman May and seconded by Councilman Rioux to adopt Ordinance 54-06 authorizing the Manager and Town Attorney, and their Designees, to acquire the water utility system and assets of the Water Utility of Greater Buckeye, Inc., located within and without the boundaries of the Town of Buckeye, be donation, purchase or through the exercise of the power of eminent domain; to apply for and obtain immediate possession of the same and to take all actions and to post all bonds necessary thereto; and further authorizing the Town Manager and the Town's Financial Officers to disburse the necessary funds for the purchase price, if agreed upon, or the amount of just compensation if determined in the manner provided by law, plus usual and customary closing costs, and any necessary attorney's fees, legal expenses and costs, incurred by the Town and to the Water Utility of Greater Buckeye, Inc. and interest as may be required or provided by law; discussion of and direction to the Town Manager, Town Attorney, and their designees concerning action to be taken pursuant to the Ordinance, and declaring an emergency. Councilman Hardesty, Councilman Garza, Vice Mayor Beard, Mayor Bryant, Councilman Doster, Councilwoman May, and Councilman Rioux voted aye. Motion Carried.

**Immediately following Executive Session – Budget Workshop**

**4. Council to discussed:**

- a. Options for funding of Community Service Groups and Corporations
- b. Options for reducing budget expenses and
- c. Other budget and revenue expense matters
- d. Direct staff, if necessary, to adjust the Town's proposed 06/07 FY budget.

**Special Council Meeting (7:17 p.m.)**

**5. Public Hearing –**

At 7:18 p.m. a Public Hearing was opened to hear citizen input on Truth of Taxation, Tax Levy and the Fiscal Year 2006/2007 Final Budget. There being no comment from the public the hearing was closed at 7:18 p.m.

**6. Resolution 28-06- Final Budget for Fiscal Year 2006/2007**

A motion was made by Councilwoman May and seconded by Councilman Doster to adopt Resolution 28-06 adopting the Final Budget for Fiscal Year 2006/2007 with changes 1, 2, 3, and 4. Councilman Hardesty, Councilman Garza, Vice Mayor Beard, Mayor Bryant, Councilwoman May, Councilman Doster, and Councilman Rioux voted aye. Motion carried.

**7. Finance Director, Douglas W. Allen, as Chief Fiscal Office for Annual Expenditure Limitation Reports**

A motion was made by Councilwoman May and seconded by Vice Mayor Beard to appoint the Finance Director, Douglas W. Allen, as Chief Fiscal Office for the purpose of preparing the Annual Expenditure Limitation Reports for the Town of Buckeye for fiscal year 2006/2007. Motion passed unanimously.

**8. Buckeye Valley Chamber of Commerce for a Special Events Application for Buckeye Fabulous 4<sup>th</sup> of July to be held on July 4<sup>th</sup> at the Sundance Golf Club**

A motion was made by Councilman Rioux and seconded by Councilwoman May to approve the request from the Buckeye Valley Chamber of Commerce for a Special Events Application for Buckeye Fabulous 4<sup>th</sup> of July to be held on July 4<sup>th</sup> at the Sundance Golf Club. Motion passed unanimously.

**9. Adjournment.**

There being no further business to come before the Council a motion was made by Councilwoman May and seconded by Vice Mayor Beard to adjourn the meeting at 7:27 p.m. Motion passed unanimously.

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**Bobby Bryant, Mayor**

**ATTEST:**

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**Linda Garrison, Town Clerk**

I hereby certify that the foregoing is a true and correct copy of the Special Meeting held on the 29th day of June 2006. I further certify that a quorum was present.

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**Linda Garrison, Town Clerk**